

ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

OCT - 2 2006

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CLERK OF COURT

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7 **IN THE UNITED STATES DISTRICT COURT**  
8 **FOR THE DISTRICT OF GUAM**  
9

10 UNITED STATES OF AMERICA, )  
11 )  
Plaintiff, )  
12 )  
vs. )  
13 )  
14 HAJI SUBANDI, )  
15 )  
Defendant. )  
16

MAGISTRATE CASE NO. 06-00021

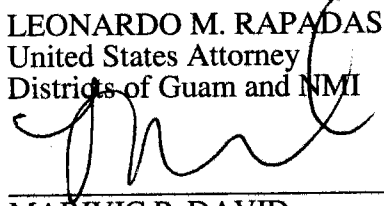
**UNITED STATES' APPLICATION  
TO UNSEAL EXHIBITS A AND B**

17 COMES NOW the United States moves this Honorable Court for an order unsealing  
18 Exhibits A and B, in the above-entitled cause, for the reason that on September 29, 2006, the  
19 Indictment in Criminal Case No. CCB-06-0416, was unsealed in the District of Maryland. See  
20 attached docket report.

21 Respectfully submitted this 2nd day of October, 2006.

22 LEONARDO M. RAPADAS  
United States Attorney  
23 Districts of Guam and NMI

24 By:

25   
MARIVIC P. DAVID  
Assistant U.S. Attorney  
26  
27  
28

**U.S. District Court  
District of Maryland (Baltimore)  
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00416-CCB All Defendants**

Case title: USA v. Osman et al

Date Filed: 09/19/2006

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Assigned to: Judge Catherine C. Blake

**Defendant****Haniffa Bin Osman (1)****Pending Counts****Disposition**18:371 CONSPIRACY TO Export  
Arms & Munitions  
(1)18:2339B(a)(1) CONSPIRACY TO  
Provide Material Support to a Foreign  
Terrorist Organization  
(2)18:1956(a)(2)(A) Money Laundering;  
18:2 Aiding & Abetting  
(3)**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**None

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Assigned to: Judge Catherine C. Blake

**Defendant****Erick Wotulo (2)****Pending Counts****Disposition**

18:371 CONSPIRACY TO Export  
Arms & Munitions  
(1)

18:2339B(a)(1) CONSPIRACY TO  
Provide Material Support to a Foreign  
Terrorist Organization  
(2)

18:1956(a)(2)(A) Money Laundering;  
18:2 Aiding & Abetting  
(3)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: Judge Catherine C. Blake

**Defendant**

Haji Subandi (3)

**Pending Counts**

**Disposition**

18:371 CONSPIRACY TO Export  
Arms & Munitions  
(1)

18:2339B(a)(1) CONSPIRACY TO  
Provide Material Support to a Foreign  
Terrorist Organization  
(2)

18:1956(a)(2)(A) Money Laundering;  
18:2 Aiding & Abetting  
(3)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff****USA**represented by **James G Warwick**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/29/2006	10	MOTION & ORDER granting unsealing of the Indictment as to Haniffa Bin Osman, Erick Wotulo, Haji Subandi. Signed by Judge Susan K. Gauvey on 9/29/06. (amf, Deputy Clerk) (Entered: 09/29/2006)
09/19/2006	6	MOTION & ORDER FOR ISSUANCE OF Bench WARRANT as to Haji Subandi. Signed by Judge Paul W. Grimm on 9/19/06. (amfs, Deputy Clerk) (Entered: 09/20/2006)
09/19/2006	5	MOTION & ORDER FOR ISSUANCE OF Bench WARRANT as to Erick Wotulo. Signed by Judge Paul W. Grimm on 9/19/06. (amfs, Deputy Clerk) (Entered: 09/20/2006)
09/19/2006	4	MOTION & ORDER FOR ISSUANCE OF Bench WARRANT as to Haniffa Bin Osman. Signed by Judge Paul W. Grimm on 9/19/06. (amfs, Deputy Clerk) (Entered: 09/20/2006)
09/19/2006	3	ORDER granting [2] Motion to Seal Indictment as to Haniffa Bin Osman

		(1), Erick Wotulo (2), Haji Subandi (3). Signed by Judge Paul W. Grimm on 9/19/06. (amfs, Deputy Clerk) (Entered: 09/20/2006)
09/19/2006	2	MOTION to Seal Indictment by USA as to Haniffa Bin Osman, Erick Wotulo, Haji Subandi. (amfs, Deputy Clerk) (Entered: 09/20/2006)
09/19/2006	1	SEALED INDICTMENT as to Haniffa Bin Osman (1) count(s) 1, 2, 3, Erick Wotulo (2) count(s) 1, 2, 3, Haji Subandi (3) count(s) 1, 2, 3. (amfs, Deputy Clerk) (Entered: 09/20/2006)

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